

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022857

Entity Name: B'S REFRIGERATION, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

4393 S.W. 50ST
FORT LAUDERDALE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4393 S.W. 50ST
FORT LAUDERDALE, FL 33314 US

New Mailing Address:

PO BOX 24333
FORT LAUDERDALE, FL 33307 FL

FEI Number: 26-2132742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BARONE, STEVE A PRES
4393 S.W. 50 ST
FORT LAUDERDALE, FL 33314 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEVE BARONE JR.

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARONE, STEVE A
Address: 4393 S.W. 50ST
City-St-Zip: FORT LAUDERDALE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE BARONE JR.

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date